

CISL Monthly Meeting - Minutes

Meeting Date and Location

	February 19, 2025 @ 19:00
	Danish Canadian Club 727 11th Ave SW, Calgary AB T2R 0E3, Canada

Officers

Position	Representative	Attendance
President	Peter Schwartz	✓
Vise President	Rick Spyker	✓
Treasurer	Mariette Rabacal	✓
Secretary	Jorge Rabacal	✓
Director, Community Relations	TBD	

Clubs and Representatives

Club	Representative(s)	Attendance
Acadia Recreation Centre	James Jelinski	x
Bow Valley Athletic Club (BVAC)	Greg Pocherewny	✓
Calgary Winter Club (CWC)	Wes Mah	✓
Edgemont Athletic (EA)	Jorge Rabacal / Mariette Rabacal	✓
Glencoe Club	Harvey Huebsch	✓
Mount Royal University (MRU)	Tanya Simpson	x
South Calgary Squash Club (SCAC)	Peter Schwartz	✓
Southland Leisure Centre	Michael Macdonald	✓
University of Calgary (U of C)	Wanda Popadynetz	✓
West Hillhurst Club	Mark Hartley	✓

Committees and Other

Committee	Representative(s)	Attendance
December Meeting	Wanda Popadynetz	✓
Email Blast	James Jelinski	x
Funding	Harvey Huebsch	✓
League Enquiries	Peter Schwartz	✓
Playoffs & Banquet	Rick Spyker	✓
Prizes	Mark / Jorge	✓
Rules	Harvey / Mark / Keith	✓
Sponsorship	Wes Mah	✓
SportyHQ and Reports	Alex Altamirano / Tanya	x
Squash Alberta	Ken Cross	x
Team Selection	Peter Schwartz	✓
Website	James Jelinski	x

Agenda Items

1. **Call to order:** 19:03
2. **Approval of previous month's minutes (January 2025 Minutes):**
 - Motion to Approve: Harvey
 - Second: Mark
3. **Reporting**
 - a. **Officer's Updates / Feedback**

Position	Representative	Update / Feedback
President	Peter Schwartz	○ Nothing to report
Vise President	Rick Spyker	○ Nothing to report
Treasurer	Mariette Rabacal	○ Bank balance is \$18,302.88 ○ Invoices for advertising done. Waiting for Racquet Central and Rothenberg. Wes following up. ○ Letter of direction for new account at RBC. Peter and Rick needs to sign
Secretary	Jorge Rabacal	○ Nothing to report
Director, Community Relations	TBD	○ N/A

b. Committees Updates / Feedback

1. **Player Eligibility/ Reporting:** **Alex Altamirano / Tanya / Sean**
 - Checked 1st half of season. A couple of cases to follow-up and 2 ended up attracting penalties
2. **Playoff and Banquet Planning:** **Rick Spyker**
 - April 26 2PM-8PM. Everything is lined up and everyone is on-board at the Winter Club to host this season's playoffs. This is the match schedule:

Start	End			
2:00 PM	3:30 PM	Mens 8	Womens 4	Mens 7
3:30 PM	5:00 PM	Mens 6	Womens 3	Mens 5
5:00 PM	6:30 PM	Mens 1	Womens 2	Mens 4
6:30 PM	8:00 PM	Mens 3	Womens 1	Mens 2

- Last year ~\$4K for food / drinks. Wes has drink sponsorship for \$1K.
- Similar cost as last season, but, CIR Realty sponsorship will help. Wes sending package
- Schedule from Rick for the afternoon. Using 6 of the 7 courts and using the 7th court in case matches run late or needed
- Food will be available while the matches going on



3. Prizes:

Mark Hartley and Jorge Rabacal

- Started looking around for prizes.
- Anyone has any ideas about prizes, please reach out to Mark.
- ¾ zip tops quite popular.
- Ideas for both finalists and play-off winners welcomed.
- Mark to send out ideas to the reps
- Mariette to send budget to Mark. Same as last year.

4. Rules:

Mark Hartley, Harvey Huebsch and Keith

- Tough calls to make after complaints, but, they needed to be dealt with.
- Link sent out in the email blast for SA memberships
- Late score submission seems to have been most of the issues
- No leniency on non-SA membership up to date.
- Rules clinic bonus points adjusted – 46 points allotted this season.
- Issue that we have is, when you go into SportyHQ has a “Spares” tab which causes issues since people are putting their names on the list, who may not even be on the particular team or part of a specific club. **Harvey** will reach out to James / Alex to see if we can remove the tab. It may have been there for some time, but, nobody noticed it.
- **Peter** brought up a potential issue with the rules around “Default” match. We need instructions on what to do in this situation. **Harvey:** Rules committee to suggest whether to update the rules or send shout-out.
- **Peter** there is an issue with the wording under the “Teams Selection”. **Harvey** to review rule. **Peter** to provide wording to Harvey.

5. League Inquiries:

Peter

- 1 inquiry about buying Crypto. 😊

6. Sponsorship:

Wes Mah

- New sponsor from CIR for drinks \$1K
- Another query (from Mo – in Ireland right now, Peter will reach out and ask if Mo is still interested), Wes sent information package, but, heard nothing back.
- SPAR process for donations (Thanks to Ron for providing information)
- Ladies sponsor still missing (Flexible, but, looking for around \$1.5K.). Perhaps Mo can sponsor.
- Rick will need to check where the trophies are so that they can be collected for the season end

7. Email Blasts:

James Jelinski

- Sent out email blast

8. Website:

James Jelinski and Kyle Mitton

- Season 2023/2024 not in SPortyHQ. **James** to review.
- **Jorge** to send email to James / Alex with list of things to fix from actions list. Cleanup location information online. SAIT / Launch Code / Fish Creek / etc.

9. Attendance Report / Future Dates:

Mike

- No clubs more than 2: Winter Club and Arcadia

10. Squash Alberta

Ken Cross

- Nothing to report



11. Team selection

Peter

- N/A for now

4. Other Business Arising:

1. Danish Canadian Club is relocating (May 31, 2025) and our monthly meeting location will to change after June
 - June 2025 and beyond require new location
 - Bow Valley offered to host meetings if desired
 - Jorge will follow up with Dean Brown: [Dean is ok with us using their facilities for our meetings. If there is a function at the club, we can either use the public space, court side, or we can hold the meeting at a different club / location. We will need to be flexible and I can work with Dean as appropriate. We can host at Edgemont, again, I'll need to confirm when and as we need it.](#)
 - If we use BVAC for the meetings, can we pay for people's parking (\$5) since we saving money on the venue? **Committee members** to share ideas at the next month's meeting
2. Eau Claire club... Still a lot of construction going on, so, disappointed in the progress. Not progressed enough to host squash league next season. Still season away. They will have 2 courts.

5. Round Table/Club Feedback:

1. **Acadia Recreation Centre**
 - Nothing to report
2. **Bow Valley Athletic Club**
 - Canadian Open next week
3. **Calgary Winter Club**
 - CWC also available to host meeting
 - PSA women's meeting. \$25K event.
 - Issue adding names to roster / spare. Reached out to Alex. He added
4. **Edgemont Athletic**
 - Club championship starting the beginning of the month. Doubles going on over 3 weeks
5. **Glencoe Club**
 - A couple of matches rescheduled
 - Otherwise, ticking along
6. **Mount Royal University**
 - Tournament going on right now. Full attendance
7. **South Calgary Squash Club**
 - Ref / rules clinic meeting last week... 35 people showed up.
 - Tournament end of March
 - Junior program starting again – 50 (12 – 4 every Sunday)
8. **Southland Leisure Centre**
 - Water main issue, but, has been fixed
9. **University of Calgary**
 - Arthur has 23 people registered
 - Student's tournament coming up - 63 people signed up
10. **West Hillhurst**
 - Clinic coming up



- Can West Hillhurst also host meeting in the bar? **Mark** to follow-up

6. Action items (Please see Appendix A below)

7. Adjournment

- a) Motion: Harvey
- b) Second: Rick
- c) Time: 19:57

8. Next Meeting Date:

- a) March 19, 2025 @ 19:00

Appendix A – Action Items (Open / Ongoing):

	Action	Owner	Status
1	As per AGM: Secretary to diarize reminder for future June meetings to plan for AGM in August going forward	Jorge	Ongoing
2	Action from the AGM to improve financial standings: Options to consider: a) More sponsorship (look at it next year); b) Increase fees; c) Review budget	All	Ongoing
3	SportyHQ scoring App is being used more frequently. Get feedback from clubs. Reschedules seem to be an issue. Odd glitch with recording scores. James to get back to SportyHQ to see if they can fix it.	James	Ongoing
4	Every member / rep needs to be on a committee. Bring it up at next month's meeting.	Peter	
5	Provide feedback to Wes on current sponsorship package	All	Ongoing
6	Sean to investigate using something like GoogleDrive for our files so that everyone can have online access to them. <ul style="list-style-type: none"> • GoogleDrive is setup • Sean to provide relevant committee members access credentials 	Sean	Ongoing
8	No ladies sponsor right now. Wes to work on getting a sponsor over the Summer	Wes	Ongoing
10	Look at the budget available with the dues and then determine path forward. Maybe we should consider other sponsorships.	Wes	
11	Ron will think about ideas and see if he can leverage his relationships.	Ron	
13	We should start looking at other locations for our monthly meetings because of the potential for the Danish Club not being available for us anymore.	All	
14	A message was composed to be included in a shout out to reduce the friction of keeping Club Locker and SportyHQ in sync for renewing or new members. Sean, please include the club reps in email so reps can chase	Sean	
16	Jorge to contact Dean from BVAC to use their clubs for our monthly meetings. Spoke to Dean and he is ok with hosting us. For the days that functions are going on, we can either use court side area or we can use a different club, We'll make it flexible and deal with deal with these by exception.	Jorge	Closed



Appendix B - Action Items (Closed):

	Action	Owner	Status
7	Email blast at the beginning of next season announcing increase (August)	James	Closed
9	Follow-up on scoring rescheduled matches in scoring app – not able to be resolved	James / Kyle	Closed
12	Peter and Rick to thank Steve for the work he did (again) in getting the schedule for this season done.	Rick / Peter	Closed
15	Please see if there are any other event going on for the weekend (Apr 26) and report back. (UoC has the Junior Bronze Finals and awards. Not sure if this event could have an impact of the finals)	Michael	Closed



Appendix C – Notes, information and other:

1.